

STATE OF NEW HAMPSHIRE

Recording fee: \$25.00 Form NP-1

Use black print or type. RSA 292:2

Form must be single-sided, on 8½" x 11" paper and have one inch margins on both sides. Double sided copies will not be accepted.

**ARTICLES OF AGREEMENT
OF
A NEW HAMPSHIRE NONPROFIT CORPORATION**

THE UNDERSIGNED, BEING PERSONS OF LAWFUL AGE, ASSOCIATE UNDER THE PROVISIONS OF THE NEW HAMPSHIRE REVISED STATUTES ANNOTATED, CHAPTER 292 BY THE FOLLOWING ARTICLES:

FIRST: The name of the corporation shall be:

Woodland Stewards, Inc.

SECOND: The object for which this corporation is established is:

The protection or propagation of fish and game, and for any other purpose not prohibited by law.

The corporation is organized exclusively for charitable and/or educational purposes, including, for such purposes, the making of distributions to organizations which qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law, or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law.

THIRD: The provisions for establishing membership and participation in the corporation are:

Members shall be the five (5) undersigned incorporators, plus such additional members as may from time to time be admitted by a majority vote of the then existing membership pursuant to such procedures and in accordance with such criteria as the by-laws of the corporation may specify, and upon filing such application for membership and paying such application fee as the by-laws of the corporation may specify; provided, no person shall be denied membership on the basis of race, color, creed, national origin or ethnic origin. Membership of any member shall expire upon his or her death or resignation, or his or her termination for cause.



FOURTH: The provisions for disposition of the corporate assets in the event of dissolution of the corporation including the prioritization of rights of shareholders and members to corporate assets are:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

FIFTH: The address at which the business of this corporation is to be carried on is:

3648 Pearl Lake Road
PO Box 87
Landaff, NH 03585-0087

SIXTH: The amount of capital stock, if any, or the number of shares or membership certificates, if any, and provisions for retirement, reacquisition and redemption of those shares or certificates are:

None.

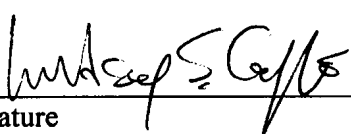


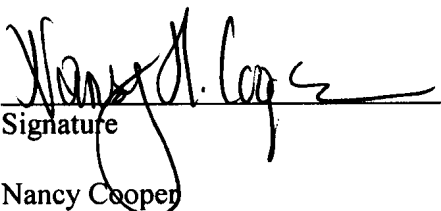
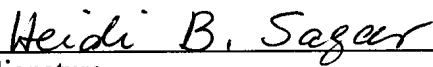
SEVENTH: Provision eliminating or limiting the personal liability of a director, an officer or both, to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, an officer or both is: (Note 1)

No director or officer shall be personally liable to the corporation or its members for monetary damages for breach of fiduciary duty as a director or officer, or both, except with respect to:

- (1) Any breach of the director's or officer's duty of loyalty to the corporation or its members.
- (2) Acts or omissions which are not in good faith or which involve intentional misconduct or a knowing violation of law.
- (3) Any transaction from which the director, officer, or both, derived an improper personal benefit.

EIGHTH: The affairs of the corporation shall be committed to the Board of Directors. The initial Board of Directors shall consist of the five (5) undersigned incorporators who shall serve until the organizational meeting of the corporation at which time they shall, as such Board of Directors, adopt By-Laws not inconsistent with these Articles of Agreement and elect a new Board of Directors, which may or may not include some or all of the undersigned incorporators, in accordance with such By-Laws.

NINTH: Signatures and post office address of each of the persons associating together to form the corporation:
(Note 2)

Signature and Name	Post Office Address
1.  Signature Lindsay S. Coyle Name	7 Torrey Lane Street Foxboro, MA 02035 City/Town State Zip
2.  Signature Kathleen A. Coyle Name	7 Torrey Lane Street Foxboro, MA 02035 City/Town State Zip
3.  Signature Ted Cooper Name	718 Gale Chandler Road Street Landaff, NH 03585 City/Town State Zip
4.  Signature Nancy Cooper Name	718 Gale Chandler Road Street Landaff, NH 03585 City/Town State Zip
5.  Signature Heidi B. Sagar Name	3634 Pearl Lake Road Street Landaff, NH 03585 City/Town State Zip

Notes:

1. If no provision eliminating or limiting personal liability, insert "NONE".
2. At least five signatures are required.